

## MINUTES OF VILLAGE BOARD MEETING

October 24, 2016

The meeting of the Village Board of the Village of Slinger was called to order by President Brandt at the Slinger Municipal Building located at 300 Slinger Road, Slinger, WI, at 7:00 p.m. on Monday, October 24, 2016, in accordance with the Notice of Meeting delivered to the members on Friday, October 21, 2016.

<b>1. Roll Call &amp; Notice of Meeting:</b>	<u>Present</u>	<u>Absent</u>
Russell Brandt, President	x	
Jeff Behrend	x	
Lee Fredericks	x	
Rick Gundrum	x	
Rick Kohl	x	
Dean Otte	x	
Marlyss Thiel		x (excused)
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**Also Present:** Jessi Balcom, Village Administrator  
Dean Schmidt, Police Chief

President Brandt informed the members present that the open meeting law had been complied with in connection with the meeting. Notice of the meeting was sent to all who requested same and posted in three public locations.

### 2. Closed Session

**Go Into Closed Session Pursuant to Authorization Conferred by WI Statute 19.85 1(c) –Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governing body has jurisdiction or exercises responsibility. (employment resignation agreement)**

President Brandt announced the reason for going into closed session at this time. Motion Behrend/Gundrum to go into closed session to include Administrator Balcom and Police Chief Schmidt. A roll call vote was taken on this motion and it was passed unanimously.

### 10. Return into Open Session & If Necessary Take Action on Closed Session Items

Motion Kohl/Otte to return into open session at 7:23pm. A roll call vote was taken on this motion and it was passed unanimously.

Motion Fredericks/Gundrum to approve the resignation of Officer Lori Uttech under the terms discussed in closed session. Motion carried.

### 11. Adjourn Meeting

Motion Kohl/Fredericks to adjourn at 7:24pm. Motion carried.

Approved By: \_\_\_\_\_  
Russell Brandt, President

Drafted By: Jessi Balcom, Village Administrator